

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

February 12, 2013

The City of Taylorsville City Commission held a Special Meeting on Tuesday, February 12, 2013 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief
Roxann Thompson, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5:00 p.m. with a quorum present. Commissioner Redmon was not yet in attendance.

Item #2 – *Main Street*

Motion made by Commissioner Spears and seconded by Commissioner Proctor to table the discussion on Main Street. Motion carried 4-0.

Commissioner Redmon arrived.

Item #3 – *Budget Meeting*

Motion made by Commissioner Ingram and seconded by Commissioner Spears to continue to monitor the depreciation account instead of refinancing or paying off existing debt at this time and to review the matter in 6 months. Motion carried 5-0.

Motion made by Commissioner Spears and seconded by Mayor Pay to include in the budget approximately \$1 per hour salary addition for a Captain and Lieutenant position and \$.25 per hour increase for certifications. Motion carried 5-0.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to reduce Scott Williams' overtime cost and allow one full day off per week. Motion carried 5-0.

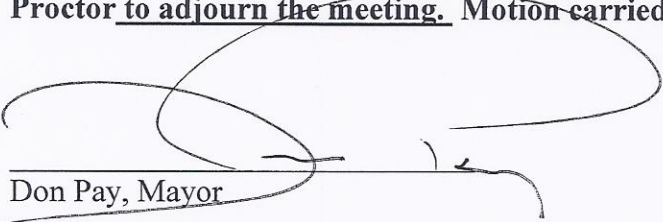
Item #4 – *Public Works Equipment & Materials*

Motion made by Commissioner Spears and seconded by Commissioner Ingram to surplus the dump truck and to return to the commission with options including buying a new one and a used one. Motion carried 5-0.

Motion made by Commissioner Spears and seconded by Commissioner Ingram to rent a dump truck on an as-needed basis until the purchase of another one. Motion carried 5-0.

ADJOURN MEETING

Item #5 – Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn the meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor

Stephen A. Biven, City Clerk